

Recommend:  Approval Disapproval

(if disapproval is checked, please complete the bottom of page 2)

- Sufficient amount of equity
- Lot Book Report confirming title (dated on or after date on which surety recorded Deed of Trust)
- Property Appraisal (assessed value or signed written appraisal of current market value)
- Recorded Deed of Trust naming the Clerk of the U.S. District Court, herein called BENEFICIARY

On 24 AUG 2017

Date

(714) 338-3591

Extension

By: MARK TAKIA

Assistant U.S. Attorney

Signature: 

FILED

2017 AUG 24 PM 2:53

CLERK U.S. DISTRICT COURT  
CENTRAL DISTRICT OF CALIF.  
SANTA ANA

LAW

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

PLAINTIFF,

CASE NUMBER

SACR17-00085

v.

Rasheed Al Jijakli

DEFENDANT(S).

## AFFIDAVIT OF SURETY(IES) (PROPERTY)

I (We), the undersigned surety(ies), state on oath:

That I (we) permanently reside within the jurisdiction of the United States District Court for the Central District of California, or in \_\_\_\_\_ (City, State), at the address(es) indicated; that I (we) am (are) the legal owner(s) of the property described below and the representations as to my (our) ownership and equity in said property are true and correct;

That I (we) am (are) worth the amount specified in the bond, to wit: \$ 250,000.00, over and above my (our) just debts and liabilities and exclusive of property exempt from execution.

I (We) further state that I (we) understand the provisions of the bond of the defendant named above for which this affidavit supports and I (we) acknowledge and agree that I (we) and my (our) personal representatives are bound, jointly and severally with the defendant and any other sureties, to pay to the United States of America the bond amount specified in the event the bond is forfeited.

I (We) further promise not to transfer or encumber said property until final disposition of this case and exoneration of the subject bond by Order of the Court.

I (We) hereby subject said funds, and agree to be bound as a condition of this bond, by the provisions of Local Criminal Rule 46-6, as set forth below in this document.

I (We) understand that it is my (our) obligation to inform the Court and counsel of any change in residence address or employment of the defendant immediately upon such a fact becoming known to me (us).

I (We) further agree and understand that, unless otherwise ordered by the Court, the bond for which this affidavit is supports is a continuing bond (including any proceeding on appeal or review) which shall continue in full force and effect until such time as the undersigned is (are) duly exonerated by Order of the Court.

## LOCAL CRIMINAL RULE 46-6 - BOND - SUMMARY ADJUDICATION OF OBLIGATION

A bond of undertaking presented for filing shall contain consent and agreement of the principal and surety that in case of default or contumacy on the part of the principal or surety, the Court may upon ten (10) days notice proceed and summarily render a judgment in accordance with the obligation undertaken and issue a writ of execution upon such judgment. An indemnitee or party in interest seeking a judgment on a bond or undertaking shall proceed by Motion for Summary Adjudication of Obligation and Execution. Service may be made on corporate surety as provided in 31 U.S.C. §9306.

## AFFIDAVIT OF SURETY(IES) (PROPERTY)

Address and description of property: 20701 E Rim Lane, Walnut CA 91789

LOT 18 OF TRACT NO. 44824, UNINCORPORATED AREA, IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 1083, PAGES 70 TO 73 INCLUSIVE OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

*Each surety must indicate the form in which title to property is held and if there are other title holders, each must sign as surety and furnish pertinent information.*

Lubana Adi

Print Name of Surety

X X X - X X - 0 0 1 6  
Social Security Number (Last 4 digits only)

20701 E Rim Lane

Address of Surety

Walnut CA 91789  
City, State, Zip Code

Sole Holder or Owner

Tenancy in Common

Joint Tenancy

Other: \_\_\_\_\_

Percentage of  
Interest of Surety %50

Present Fair Market

Value of Property \$ 835,000.00

(supporting documentation attached)

Total Amount of  
Encumbrances and/or All Liens \$ 250,000.00  
(list below separately)

Wells Fargo(LOC)

Name of Holder of 1<sup>st</sup> Encumbrance

101 North Phillips Ave Sioux Falls SD 57104

Address, City, State, Zip Code

PV Home PPA 1, LLC

Name of Holder of 2<sup>nd</sup> Encumbrance

201 Mission St. San Francisco CA 94105 (UCC fixture, for solar panel lease)

Address, City, State, Zip Code

Name of Holder of 3<sup>rd</sup> Encumbrance

Address, City, State, Zip Code

Total Equity \$ 585,000.00  
(after deduction of encumbrance/liens)

Homesteaders  Yes  No  
Exemption Filed?

Amount of Exemption \$ N/A

0

Number of other bonds or undertakings

N/A

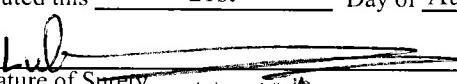
Amount of other bonds or undertakings

Has the indicated property previously been USED as collateral?  Yes  No  
If yes, list: Property was used by previous owners for case #CR95-791-GHK

Was appraisal given by a LICENSED appraiser?  Yes  No. If not, what was basis of appraisal? \_\_\_\_\_

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

Executed this 21st Day of August 2017

  
Signature of Surety Lubana Adi

Wife of Defendant  
Relationship of Surety

Signature of Surety

Relationship of Surety

Above Surety Approved:

  
United States Magistrate Judge

Dated: 8.25.2017

RECOMMEND DISAPPROVAL OF THIS BOND FOR THE FOLLOWING REASON(S):

- Discrepancy in title documentation
- Insufficient documentation to establish value of property
- Amount of liens and/or encumbrances reduces value of property to less than required amount
- Other (Explain): \_\_\_\_\_

Dated: \_\_\_\_\_

Assistant U.S. Attorney